2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # V54117** 1. Entity Name MEI'S RESTAURANTS, INC. Principal Place of Business Mailing Address 7100 FAIRWAY DR 7100 FAIRWAY DRIVE SUITE 34 SUITE 34 PALM BEACH GARDENS FL 33418-3782 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc.

FILED Feb 20, 2000 8:00 am Secretary of State

02-20-2000 90059 012 ***150.00



DO NOT WRITE IN THIS SPACE

City & State		City & State		4. F	El Number 65-036582	:4	├ ── + ─	plied For	
Zip	Country	Zip	Country	<u> </u>				t Applicable	
21p	Country		Country	5. (Certificate of Status Desired		\$8.75 Additional		
6.	Name and Address of Current Re	gistered Agent		7. N	lame and Address of New I	Registered A	gent		
			Name						
MEI, RON	Street Addre	Street Address (P.O. Box Number is Not Acceptable)							
4627 BRA	ADY LANE H. GARDENS FL 33418				<u></u>	·			
PALM DO	n. Gardeno FL 33410		1						
			City			FL	Zip Code	э	
8 The above name	ed entity submits this statement for the	ne purpose of changing its	registered office or reg	istered age	ent, or both, in the State of FI	orida.			
o. The above have	sa straty addition and statement to the	To pospode of onlinging in	o regional amos et reg						
SIGNATURE									
Signato	ure, typed or printed name of registered agent and	title if applicable (NOT	TE: Registered Agent signature rec	guired when re	instating)	DATE			
9. This corporation	is eligible to satisfy its Intangible	FILE NOW	!!! FEE IS \$150.00	İ	10. Election Campaign Fi	nancina	\$5.0	0 May Be	
Tax filing require (See criteria on l	ement and elects to do so. back)	,	000 Fee will be \$550.		Trust Fund Contribution			to Fees	
<u> </u>			ble to Department of		DITIONS (OLIANOES TO OS	DOEDS AND	DIDECTOR	2181.11	
11.	OFFICERS AND DI		12.	AD	DITIONS/CHANGES TO OFF	-ICERS AND	Change	Addition	
III =	i, rong zhao	☐ Delete	NAME				Chlange		
	7 BRADY LANE		STREET ADDRESS						
CITY-ST-ZIP PAL	LM BCH GARDENS FL		CITY-ST-ZIP						
TITLE		☐ Delete	TITLE				☐ Change	☐ Addition	
NAME			NAME						
STREET ADDRESS CITY-ST-ZIP		- ·	STREET ADDRESS CITY-ST-ZIP-		~				
	·		TITLE		<u> </u>		☐ Change	Addition	
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CITY-ST-ZIP			CITY-ST-ZIP						
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CITY-ST-ZIP							Change -	Addition	
TITLE NAME		☐ Delete	TITLE NAME				☐ Change		
STREET ADDRESS			STREET ADDRESS						
CITY-ST-ZIP			CITY-ST-ZIP						
TITLE		☐ Delete	TITLE		- -		☐ Change	☐ Addition	
NAME			NAME						
			STREET ADDRESS						
STREET ADDRESS CITY-ST-ZIP			CITY-ST-ZIP						

changed, or on an attachment with an address, with all other like empowered.

2/11/2000